

# **Gleason Public Library**

## **Meeting of the Board of Trustees**

January 27, 2014

### **Attendees**

Present were Steve Golson, Katie Huffman, Thornton Ash and Larissa Shyjan.

### **Reports and Approvals: Secretary, Treasurer**

- Motion made to approve the October Minutes. Minutes were approved.
- The Treasurer's report was reviewed. Prior months balances corrected, typing corrections.
- Motion to accept Treasurer's report. Report was approved.

### **Director's Report**

- **Staff**  
Three steps processed
- **Budget**  
FY2014 budget on plan.  
FY2015 increase requested for roof repairs. Three additional proposals to be sought.  
LSTA grant request to be deferred to FY2015
- **Building**  
Water damage, see details in Director's Report attached.  
Roof repairs, see Supple Construction report attached.  
Policy & Procedures to be drafted for dealing with disasters such as freezing pipes, storms, etc.  
Motion made to dispose of 8 computer chairs. Motion approved.
- **Programs/Outreach**  
Joint CCF & Garden Club to be planned.

### **New Business**

- Strategic Planning plan reviewed. See attached outline.
- GPL2013 Annual Report reviewed. Motion made to approve the report. Motion approved.
- Steve met with Friends in January. The FY2013 was a very successful year for fund raising.

## **Included Documents**

- Minutes, December 17, 2013
- Treasurer's Report, January 27, 2014
- Director's Report, January 27, 2014
- Strategic Planning Meeting Outline
- Supple Construction & Development letter
- GPL:2013 Annual Report

## **Next Meetings**

- February 25<sup>th</sup>, 10AM
- March 31<sup>st</sup>, 10AM
- May 5<sup>th</sup>, 10AM

**Respectfully submitted,**

Thornton Ash

Secretary, Gleason Library Trustees